

LTBB CWC November 3, 2017 Open Session

Approved MINUTES

**LTBB Child Welfare Commission Regular Meeting
Government Building, Harbor Springs, MI
November 3, 2017
Open Session Minutes**

CALLED TO ORDER: Meeting called to order at 1:12 pm by Rochelle Ettawageshik.

COMMISSION MEMBERS PRESENT: Rochelle Ettawageshik - Chair, Heidi Bosma-Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary

STAFF/GUESTS PRESENT: Sara Hacker, Tribal Social Worker; Mickey Castagne, Prosecuting Attorney (via phone)

PROSECUTOR'S REPORT: PROVIDED REPORT VIA PHONE

CLOSED SESSION Motion made by Mr Sochay to go into closed session at 1:18 pm, supported by Ms. Keway. **Vote:** 4-0-0-0. Motion carried.

RETURN TO OPEN SESSION Motion made by Ms. Bosma to come out of closed session at 3:41 pm; supported by Mr. Sochay. **Vote:** 4-0-0-0. Motion carried.

APPROVAL OF AGENDA: Ms Bosma made a motion to approve the amended agenda for the November 3 meeting; supported by Mr Sochay. **Vote:** 4-0-0-0 Motion carried.

APPROVAL OF MINUTES: Ms Bosma made a motion to approve the minutes as presented for October 1, 2017. Mr. Sochay supported. **Vote:** 4-0-0-0.. Motion carried.

PUBLIC COMMENT: Public comment was held at 3:52. Returned 3:53.

CHAIRPERSON'S REPORT:

TREASURER'S REPORT: REPORT GIVEN. MS KEWAY MADE A MOTION TO APPROVE THE REPORT. MS. BOSMA SUPPORTED. **VOTE:** 4-0-0-0. MOTION CARRIED.

HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:
Report given.

OLD BUSINESS: None

NEW BUSINESS: None

NEXT MEETING: Regular Meeting: December 1, 2017 at 1pm at LTTBO Government Building in Harbor Springs.

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Motion made by Ms Keway and supported by Mr. Sochay to approve stipend, mileage, per diem and hotel for commissioners to attend:

December 1, 2017 Indian Child Welfare Commission meeting

ADJOURNMENT: Motion was made to adjourn by Mr. Sochay and supported by Ms. Keway **Vote:** 4-0-0-0. Motion carried. Meeting Adjourned at 2:30 pm.

Respectfully Submitted,

Linda Keway
CWC, Secretary